

A regular meeting of the Board of Selectmen was held on Monday, May 18, 2015, at 7:00 p.m., in the Dedham High School Auditorium, 140 Whiting Avenue, Dedham, Massachusetts. Present were:

Michael L. Butler
Dennis J. Guilfoyle
James A. MacDonald
Dr. Dennis J. Teehan
Brendan Kehoe

Mr. Butler called the meeting to order at 6:45 p.m.

BOARD OF SELECTMEN'S POSITION RELATIVE TO WARRANT ARTICLES 2, 5, AND 14

Nancy Baker, Asst. Town Manager, began the conversation by going over each of the above-referenced articles with the Board. After the Board had a brief discussion, the following vote was taken.

Relative to the Board of Selectmen's positions on Warrant Articles 2, 5, and 14, Mr. Guilfoyle made a motion to concur with the recommendations of the Finance Committee; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes. (Mr. MacDonald was not present and did not vote.)

DISCUSSION & VOTE ON ANY MATTER THAT MAY REQUIRE BOARD APPROVAL

At the conclusion of the vote on positions relative to Articles 2, 5, and 14, the Board kept the Selectmen's Meeting open while attending the 2015 Spring Town Meeting and remained open until the Town Meeting adjourned-- the Selectmen's Meeting remained opened during the entire Town Meeting in the event that the Selectmen needed to have a discussion or vote on any matter that may have required Board approval.

Mr. Guilfoyle made a motion to adjourn the meeting; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

The meeting adjourned at 9:47 p.m.

This is to certify that the above is a true and accurate record of the Board of Selectmen's Meeting held on May 18, 2015, which Minutes were approved on May 28, 2015.

Michael L. Butler, Chairman